United Nations S/AC.44/2004/(02)/120/Add.1

Security Council

Distr.: General
8 March 2006
English
Original: Spanish

Security Council Committee established pursuant to resolution 1540 (2004)

Letter dated 24 February 2006 from the Permanent Representative of Panama to the United Nations addressed to the Chairman of the Committee

I have the honour to transmit herewith the response of the Government of the Republic of Panama to your note of 5 December 2005, which contains additional information relating to resolution 1540 (2004) on the subject of "Non-proliferation of weapons of mass destruction".

(*Signed*) Ricardo Alberto **Arias**
Ambassador
Permanent Representative

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Annex to the letter dated 24 February 2006 from the Permanent Representative of Panama to the United Nations addressed to the Chairman of the Committee

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Republic of Panama

Date of report: 13 February 2006

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?		*YES*	*If YES, indicate relevant information (i.e. signing, accession, ratification, entry(ies) into force, etc.)*	*Remarks (information refers to the page of the English version of the report or an official website)*
1	**General statement on non-possession of WMD**			
2	**General statement on commitment to disarmament and non-proliferation**			
3	**General statement on non-provision of WMD and related materials to non-State actors**			
4	**Biological Weapons Convention (BWC)**	X	Opened for signature in London, Washington, D.C. and Moscow on 10 April 1972. Entered into force on 26 March 1975. Approved by Act No. 7 of 8 November 1973. Published in *Gaceta Oficial* No. 17484 of 3 December 1973. Instrument of ratification deposited on 20 March 1974. Entered into force for Panama on 26 March 1975.	
5	**Chemical Weapons Convention (CWC)**	X	Opened for signature in Paris, France on 13 January 1993. Entered into force on 29 April 1997. Approved by Act No. 48 of 15 July 1998. *Gaceta Oficial* No. 23504 of 20 July 1998. Instrument of ratification deposited on 7 October 1998. Entered into force for Panama on 6 November 1998.	

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	Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?	*YES*	*If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)*	*Remarks: Information refers to the date of the English version of the report or an official website*
6	**Nuclear Non-Proliferation Treaty (NPT)**	**X**	Opened for signature in Washington, D.C., London and Moscow on 1 July 1968. Entered into force on 5 March 1970. Approved by Act No. 5 of 26 October 1976. *Gaceta Oficial* No. 18250 of 7 January 1977. Instrument of ratification deposited on 13 January 1977. Entered into force for Panama on 13 January 1977.	
7	**Comprehensive Nuclear-Test-Ban Treaty (CTBT)**	**X**	Adopted in New York by the United Nations General Assembly on 10 September 1996. Approved by Act No. 104 of 30 December 1998. *Gaceta Oficial* No. 23719 of 25 January 1999. Instrument of ratification deposited on 23 March 1999. Entered into force that same year.	
8	**Convention on Physical Protection of Nuclear Material (CPPNM)**	**X**	Opened for signature in Vienna and New York on 3 March 1980. Entered into force on 8 February 1987. Approved by Act No. 103 of 30 December 1998. *Gaceta Oficial* No. 23715 of 19 January 1999. Instrument of ratification deposited on 1 April 1999. Entered into force for Panama on 1 May 1999.	
9	**Hague Code of Conduct (HCOC)**	**X**	Announcement of subscription on 4 April 2003.	
10	**Geneva Protocol of 1925**	**X**	Signed in Geneva on 17 June 1925. Entered into force on 9 May 1926. Adopted by means of Cabinet Decree No. 7 of 21 January 1971. *Gaceta Oficial* No. 16781 of 28 January 1971. Instrument of accession deposited on 4 December 1970. Entered into force for Panama on 4 December 1970.	
11	**International Atomic Energy Agency (IAEA)**	**X**	Statute of the International Atomic Energy Agency. Signed in New York on 26 October 1956. Act No. 22 of 1 February 1966. *Gaceta Oficial* No. 15529 of 18 March 1966. Instrument of ratification deposited on 2 March 1966. Entered into force for Panama on 2 March 1966.	
12	**Nuclear-Weapons-Free Zone/Protocol(s)**			

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Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?		*YES*	*If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)*	*Remarks (information refers to the page of the English version of the report or an official website)*
13	**Other conventions/treaties**	X	**Treaty Banning Nuclear Weapon Tests in the Atmosphere, in Outer Space and under Water** Signed in Moscow on 5 August 1963. Entered into force on 10 October 1963. Approved by Act No. 21 of 1 February 1966. *Gaceta Oficial* No. 15570 of 7 March 1966. Instrument of ratification deposited on 24 February 1966. Entered into force for Panama on 24 February 1966. **Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco)** Opened for signature in Mexico on 14 February 1967. Entered into force on 22 April 1968. Approved by Cabinet Decree No. 80 of 18 March 1971. Instrument of ratification deposited on 11 June 1971. Entered into force for Panama that same year. **Amendments to the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco)** Adopted by resolutions 267 (E-V) of 3 July 1990, 268 (XII) of 10 May 1991 and 290 (VII) of 26 August 1992. Approved by Act No. 13 of 14 June 2000. Instrument of acceptance deposited on 8 August 2000.	
14	**Other arrangements**			

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?		*YES*	*If YES, indicate relevant information (i.e. signing, succession, ratification, entering into force, etc.)*	*Remarks (information refers to the page of the English version of the report or an official website)*
15	**Other**	**X**	**Treaty on the Prohibition of the Emplacement of Nuclear Weapons and Other Weapons of Mass Destruction on the Sea-Bed and the Ocean Floor and in the Subsoil Thereof** Opened for signature in Washington, D.C., London and Moscow on 11 February 1971. Entered into force on 18 May 1972. Approved by Act No. 8 of 8 November 1973. *Gaceta Oficial* No. 17484 of 3 December 1973. Instrument of ratification deposited on 20 March 1974. Entered into force for Panama on 20 March 1974. **Convention to Prevent and Punish the Acts of Terrorism Taking the Form of Crimes Against Persons and Related Extortion that are of International Significance** Signed in Washington D.C. on 2 February 1971. Entered into force for each country on the date of deposit of the instrument of ratification. Approved by Act No. 7 of 29 October 1979. *Gaceta Oficial* No. 20182 of 12 November 1984. Instrument of ratification deposited on 17 November 1988. Entered into force for Panama on 17 November 1988. **Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents** Adopted in New York by the United Nations General Assembly on 14 December 1973. Entered into force on 20 February 1977. Approved by Act No. 8 of 29 October 1979. *Gaceta Oficial* No. 19076 of 26 May 1980. Instrument of accession deposited on 17 June 1980. Entered into force for Panama on 17 July 1980.	

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?		*YES*	*If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)*	*Remarks (information refers to the page of the English version of the report or an official website)*
			Convention on the Safety of United Nations and Associated Personnel Adopted by the United Nations General Assembly on 9 December 1994. Entered into force on 15 January 1999. Approved by Act No. 14 of 3 January 1996. *Gaceta Oficial* No. 22947 of 8 January 1996. Instrument of ratification deposited on 4 April 1996. Entered into force for Panama on 15 January 1999. **International Convention for the Suppression of the Financing of Terrorism** Adopted by the United Nations General Assembly on 9 December 1999. Entered into force on 23 May 2002. Approved by Act No. 22 of 9 May 2002. *Gaceta Oficial* No. 24551 of 14 May 2002. Instrument of ratification deposited on 2 July 2002. Entered into force for Panama on 2 August 2002.	

OP 2 — Biological Weapons (BW)

State: **Republic of Panama**

Date of report: **13 February 2006**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties and others*		*Remarks*
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	
1	**Manufacture/produce**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
2	**Acquire**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
3	**Possess**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
4	**Stockpile/store**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
5	**Develop**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
6	**Transport**	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.

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Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	Remarks
7	Transfer	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity.
8	Use	X	Act No. 14 of 30 October 1990. Article 7 Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 14 of 30 October 1990. Article 8 Act No. 50 of 2 July 2003 "Terrorism"	This Act prohibits the government and individuals from engaging in this activity. Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code.
9	Participate as an accomplice in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code.
10	Assist in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code.
11	Finance a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code.
12	A.m. activities related to means of delivery					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement / civil/criminal penalties and others*		
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	*Remarks*
13	**Involvement of non-State actors in a.m. activities**	X	Act No. 14 of 30 October 1990. Article 7 Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 14 of 30 October 1990. Article 8 Act No. 50 of 2 July 2003 "Terrorism"	This Act prohibits the government and individuals from engaging in this activity Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
14	**Other**					

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OP 2 — Chemical Weapons (CW)

State: **Republic of Panama**

Date of report: **13 February 2006**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement, civil/criminal penalties and others*		*Remarks*
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	
1	Manufacture/produce	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
2	Acquire	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
3	Possess	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
4	Stockpile/store	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
5	Develop	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
6	Transport	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement, civil/criminal penalties and others*		
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	*Remarks*
7	Transfer	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
8	Use	X	Act No. 14 of 30 October 1990. Article 7 Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 14 of 30 October 1990. Article 8 Act No. 50 of 2 July 2003 "Terrorism"	This Act prohibits the government and individuals from engaging in this activity Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
9	Participate as an accomplice in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
10	Assist in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
11	Finance a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
12	A.m. activities related to means of delivery					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties and others*		*Remarks*
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	
13	Involvement of non-State actors in a.m. activities	X	Act No. 14 of 30 October 1990. Article 7 Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 14 of 30 October 1990. Article 8 Act No. 50 of 2 July 2003 "Terrorism"	This Act prohibits the government and individuals from engaging in this activity Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
14	Other					

OP 2 — Nuclear Weapons (NW)

State: **Republic of Panama**

Date of report: **13 February 2006**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties and others*		*Remarks*
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	
1	Manufacture/produce	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
2	Acquire	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
3	Possess	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
4	Stockpile/store	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
5	Develop	X	Act No. 14 of 30 October 1990. Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity
6	Transport	X	Act No. 14 of 30 October 1990 Article 7	X	Act No. 14 of 30 October 1990. Article 8	This Act prohibits the government and individuals from engaging in this activity

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Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties and others*		*Remarks*
		YES	*If YES, indicate source document of national implementation law*	*YES*	*If YES, indicate source document*	
7	Transfer	X	Act No. 14 of 30 October 1990, Article 7	X	Act No. 14 of 30 October 1990, Article 8	This Act prohibits the government and individuals from engaging in this activity
8	Use	X	Act No. 14 of 30 October 1990, Article 7	X	Act No. 14 of 30 October 1990, Article 8	This Act prohibits the government and individuals from engaging in this activity
			Act No. 50 of 2 July 2003 "Terrorism"		Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
9	Participate as an accomplice in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
10	Assist in a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
11	Finance a.m. activities	X	Act No. 50 of 2 July 2003 "Terrorism"	X	Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
12	A.m. activities related to means of delivery					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
13	Involvement of non-State actors in a.m. activities	X	Act No. 14 of 30 October 1990, Article 7	X	Act No. 14 of 30 October 1990, Article 8	This Act prohibits the government and individuals from engaging in this activity
			Act No. 50 of 2 July 2003 "Terrorism"		Act No. 50 of 2 July 2003 "Terrorism"	Adds Chapter VI entitled "Terrorism" to Title VII of Book II of the Penal Code
14	Other					

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OP 3 (a) and (b) — Account for/Secure/Physically protect BW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/transports					
12	Licensing/registration of facilities/persons handling biological materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	Regulations for genetic engineering work					
16	Other legislation/regulations related to safety and security of biological materials	X	Act No. 66 of 10 November 1947 establishing the Health Code	X	Act No. 66 of 10 November 1947 establishing the Health Code	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement, civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
17	Other	X	Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Central American Regional Agreement on the Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 adopting the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances			

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OP 3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/ materials/transports					
12	Licensing/registration of facilities/entities handling chemical materials					
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority	X	Executive Decree No. 64 of 6 May 2002, establishing the Technical Secretariat of the National Authority for the Prohibition of Chemical Weapons			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
16	Reporting Schedule I, II and III chemicals to OPCW	X	Executive Decree No. 64 of 6 May 2002, establishing the Technical Secretariat of the National Authority for the Prohibition of Chemical Weapons			
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/regulations controlling chemical materials	X	Act No. 66 of 10 November 1947 establishing the Health Code	X	Act No. 66 of 10 November 1947 establishing the Health Code	
19	Other	X	Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Regional Agreement on the Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances			

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OP 3 (a) and (b) — Account for/Secure/Physically protect NW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use	X	Legislative Decree No. 42 of 1980 establishing the regulations for certification in Panama as a medical radiology technician, adopted on 29 October 1980, submitted by the National Legislative Council, promulgated in *Gaceta Oficial* No. 19195 of 12 November 1980 Executive Decree No. 1194 of 1992 establishing the regulations on radiological protection, adopted on 3 December 1992, submitted by the Ministry of Health and promulgated in *Gaceta Oficial* No. 22197 of 5 January 1993			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
			Resolution No. 27 of 1995 on adoption of basic standards for radiological protection, No. 110, of 24 October 1995, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 22920 of 29 November 1995 Resolution No. 4 of 2000 or regulations concerning the use of radioactive sources for therapeutic purposes in interstitial, surface and intracavity brachytherapy treatments, of 20 January 2000, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 23988 of 11 February 2000 Resolution No. 60 of 1999 on regulations concerning the operation of cobalt therapy equipment, adopted on 23 July 1999, proposed by the Ministry of Health, promulgated in *Gaceta Oficial* No. 23996 of 22 February 2000 Resolution No. 311 of 2003 amending and adding articles to Resolution No. 60 of 1999, on regulations concerning the operation of cobalt therapy equipment, of 7 May 2003, Ministry of Health, *Gaceta Oficial* No. 24803 of 19 May 2003			

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	*National legal framework*		*Enforcement: civil/criminal penalties, and others*		*Remarks*
	YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
		Resolution No. 76 of 1997 on regulations for the management of radioactive wastes in radioactive facilities, adopted on 29 October 1997, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 23995 of 21 February 2000 Resolution No. 75 of 1997 approving the regulations concerning planning and preparing for and responding to radiological emergencies, approved on 28 October 1997, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 23999 of 25 February 2000 Resolution No. 6 of 1999 approving the regulations concerning the operation of linear electron accelerators for medical purposes, approved on 8 February 1999, Ministry of Health, promulgated in *Gaceta Oficial* No. 23977 of 27 January 2002 Resolution No. 310 of 2003 Amending and Adding to Resolution 6 of 1999 on regulations concerning the operation of linear electron accelerators for medical purposes, of 7 May 2003, Ministry of Health, *Gaceta Oficial* No. 24803 of 19 May 2003			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
			Resolution No. 309 of 2003 Amending and Adding Articles to Resolution 4 of 2000 on regulations concerning the use of radioactive sources for therapeutic purposes in interstitial, surface and intracavity brachytherapy treatments of 7 May 2003, Ministry of Health, *Gaceta Oficial* No. 24803, of 19 May 2003 Executive Decree No. 330 of 2004 Amending Executive Decree 1194 of 1992 on the regulations on radiological protection and establishing certain other provisions, adopted on 30 August 2004, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 25130, of 6 September 2004			
8	Measures to secure storage					
9	Measures to secure transport	X	Resolution No. 7 of 1996 on the Issuance of Standards, No. 120 for the secure transport of radioactive materials, adopted on 8 July 1996, submitted by the Ministry of Health, promulgated in *Gaceta Oficial* No. 23089, of 29 July 1996			
10	Other measures for securing					
11	Regulations for physical protection of facilities/ materials/transports					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
12	Licensing of nuclear installations/entities/use of materials	X	Resolution No. 8 of 1996, adopting Regulation No. 100 on notification, registration and licensing of radioactive materials, devices or equipment which generate ionizing radiation, approved on 11 July 1996, Ministry of Health, *Gaceta Oficial* No. 23089, of 29 July 1996. Updated in *Gaceta Oficial* No. 24803, of 19 May 2003			
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National regulatory authority	X	Ministry of Health			
16	IAEA Safeguards Agreements					
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
19	Other agreements related to IAEA					
20	Additional national legislation/ regulations related to nuclear materials including CPPNM	X	Act No. 66 of 10 November 1947 establishing the Health Code	X	Act No. 66 of 10 November 1947 establishing the Health Code	

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and others*		
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	*Remarks*
21	Other	X	Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Regional Agreement on Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances			

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of BW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and measures of implementation, etc*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
1	Border control					
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					
5	Export control legislation in place					
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority					
12	Inter-agency review for licences					
13	Control lists					
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control					
21	Trans-shipment control					

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement, civil/criminal penalties, and measures of implementation, etc.*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation					
26	Extraterritorial applicability					
27	Other	X	Act No. 66 of 10 November 1947 establishing the Health Code Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Regional Agreement on Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances	X	Act No. 66 of 10 November 1947 establishing the Health Code	

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OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of CW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement, civil/criminal penalties, and measures of implementation, etc.*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
1	Border control					
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					
5	Export control legislation in place					
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority					
12	Inter-agency review for licences					
13	Control lists					
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control					
21	Trans-shipment control					

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and measures of implementation, etc.*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation					
26	Extraterritorial applicability					
27	Other	X	Act No. 66 of 10 November 1947 establishing the Health Code Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Regional Agreement on Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances	X	Act No. 66 of 10 November 1947 establishing the Health Code	

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OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of NW including Related Materials

State: **Republic of Panama**

Date of report: **13 February 2006**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement - civil/criminal penalties, and measures of implementation, etc.*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
1	Border control					
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					
5	Export control legislation in place					
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16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control					
21	Trans-shipment control					

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		*National legal framework*		*Enforcement: civil/criminal penalties, and measures of implementation, etc.*		*Remarks*
		YES	*If YES, indicate source document*	*YES*	*If YES, indicate source document*	
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation					
26	Extraterritorial applicability					
27	Other	X	Act No. 66 of 10 November 1947 establishing the Health Code Act No. 8 of 7 June 1991 prohibiting the importation of toxic waste or pollutants into the territory of the Republic of Panama Act No. 13 of 21 April 1995 adopting the Regional Agreement on Transboundary Movement of Hazardous Wastes signed in Panama on 11 December 1992 Act No. 21 of 6 December 1990 ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal Executive Decree No. 305 of 2002 establishing the non-automatic prior licensing of certain controlled substances	X	Act No. 66 of 10 November 1947 establishing the Health Code	

OP 6, 7 and 8 (d) — Control lists, Assistance, Information

State: **Republic of Panama**

Date of report: **13 February 2006**

Can information be provided on the following issues?		*YES*		*Remarks*
1	Control lists — items (goods/equipment/materials/ technologies)			
2	Control lists — other			
3	Assistance offered			
4	Assistance requested			
5	Assistance in place (bilateral/ plurilateral/multilateral)			
6	Information for industry			
7	Information for the public			